

Client Case Study: AML/CTF Reform Readiness - Superannuation Trustee

AML/CTF REFORMS |
TRANCHE 1 UPLIFT | GAP
ASSESSMENT | PROGRAM
REDESIGN | GOVERNANCE &
OVERSIGHT |
IMPLEMENTATION

The ask?



With the AML/CTF reforms reshaping obligations for reporting entities, an Australian superannuation trustee engaged PX Partners to **assess its readiness and uplift its AML/CTF Program**. The trustee needed a clear view of the gap between its current Program and the new requirements, and a practical, prioritised path to compliance ahead of the commencement dates.

The so what?



We drew on **deep AML/CTF and superannuation experience** to turn the reforms into a practical uplift for the trustee. We:

- Designed and implemented a fit for purpose **ML/TF risk assessment methodology** aligned to the reformed obligations
- Redesigned the trustee's policy suite to be fit for purpose under the new requirements
- Liaised with the trustee's **key registry providers** to align AML/CTF arrangements across the outsourced model
- **Provided supporting tools** and delivered training to the **trustee's directors** to embed the uplift and strengthen oversight.

The px Difference



We **track the AML/CTF reforms closely** and understand both the legislative detail and how it lands for a superannuation trustee in practice. That meant we cut through the complexity quickly, focused the trustee on what genuinely changes for them, and avoided wholesale rebuilds where existing controls already met the standard. The result was a right-sized uplift the trustee could implement with confidence, backed by a clear line of sight to compliance before the reforms take effect.

Below are some examples of our outputs.

